

ADJOURNED REGULAR MEETING APRIL 24, 2001
Earth Day Recognition

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Adjourned Regular Session at the Senior Center, 1555 Crystal Springs Road, Tuesday, April 24, 2001, 6:33 pm, for purpose of ***Earth Day Recognition***. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Pallas, Ruane; City Clerk Rasmussen, recording; City Manager Hedley, City Attorney Lowell.

ABSENT: None

Councilmember O'Connell acknowledged **Mario Puccinelli** and **Tammy Neirby** from San Bruno Garbage Company, announced May 5 *Operation Clean Sweep*, and honored following classes for participation:

Portola School

Mike Casey's 5th grade class
Steve Blatteis' 6th grade class

Crestmoor School

Sue Mickiewicz's 4th grade class

ADJOURNMENT

There being no further business to transact, meeting was adjourned at 6:53 pm..*followed by cookies and punch.*

Foregoing minutes approved by
San Bruno City Council at regular
meeting held May 22, 2001

Respectfully submitted,

Terri Rasmussen, City Clerk

Larry Franzella, Mayor

REGULAR MEETING APRIL 24, 2001

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Regular Session at the Senior Center, 1555 Crystal Springs Road, Tuesday, April 24, 2001, 7:03 pm. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Pallas, Ruane; City Clerk Rasmussen, recording; City Manager Hedley, City Attorney Lowell.
ABSENT: None

PROCLAMATION declaring May 14-20 **Police Week** was presented to Police Captain Nicolopoulos

REVIEW OF AGENDA

IT WAS AGREED to consider ***Sustainable Bay Area*** item after presentation on SF Jail Replacement Project and defer **Peninsula Policy Partnership** request to later meeting.

APPROVAL OF MINUTES

- a. Adjourned regular meeting April 5, 2001 (Council/Management Strategic Planning Retreat)
- b. Regular meeting April 10, 2001
- c. Special meeting April 16, 2001 (City Attorney Position)

CONSENT CALENDAR

- a. Approved: Payroll of April 23, 2001
- b. Approved Accounts Payable of April 9, 2001
- c. Filed: City Treasurer's March 31, 2001 Bank Reconciliation/Investment Report
- d. **Library/Community Center Bond Measure**
 - (1) Removed (O'Connell): Paul Roelofsen, Chestnut Avenue, opposing Cal-Fed site
 - (2) Removed (Mayor): San Bruno Park School District Resolution Supporting Measure
 - (3) Removed (Mayor): San Mateo Union High School District Resolution Supporting Measure

- e. **Meeting Place Change-Commissions/Boards/Committees**(recommended by City Attorney)
 - (1) Waived first reading/introduced: **Ordinance** Amending Municipal Code Sections 2.48.080 and 9.08.060 Pertaining to Regular Meeting Days/Times of Certain Committees and Commissions
 - (2) Adopted: **Resolution 2001-34** Setting Forth Dates, Times and Location of Regular Meetings of Boards, Commissions and Committees
- f. Waived first reading/introduced (recommended by Finance Director): **Ordinance** Authorizing Amendment to Contract with **PERS** (Public Employees Retirement System); implements MOU provisions (2% @ 55 Full Formula and 4th Level 1959 Survivor Benefits)
- g. Removed (Mayor): **Resolution 2001-35** Approving Parcel Map Entitled ‘**Parcel Map, Skyline College**, Lands of San Mateo County, Community College District’(22 *acres*) and Accepting Dedication of College Drive from San Mateo Community College District as Public Right-of-Way (adoption recommended by Community Development Director)

END OF CONSENT CALENDAR

M/S Ruane, Pallas to approve Consent Calendar excluding Items d(1)(2)(3) and g; passed unanimously.

Item d(1): Councilmember O’Connell responded to Mr. Roelofsen’s concerns.

M/S Ruane, Pallas to file item; passed unanimously.

Items d(2)(3): Mayor Franzella thanked agencies for support.

M/S O’Connell, Ibarra to file Items; passed unanimously.

Item g: Public Works Director Munns presented overheads identifying parcel and dedicated street/easement.

M/S Ruane, O’Connell to adopt **Resolution 2001-35**; passed by majority vote (Pallas, no). Councilmember Pallas objected to District’s sale of land.

PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED

Classification Plan Amendment: Assistant City Manager Rogers recommended **Resolution** Ordering Amendment to **Classification Plan** of Personnel Rules & Regulations as Adopted by Resolution 1958-148, as Amended, **Field Supervisor -CATV**; abolishes former classification and adopts new classification.

Public hearing was opened. Since no persons from audience wished to speak, M/S Ruane, Ibarra to close hearing; passed unanimously.

Resolution 2001-36 was introduced by Vice Mayor Ruane and unanimously adopted by roll call vote.

Mayor Franzella announced **Town-Hall Hearing May 8, 7:00 pm, Senior Center**, re **June 5 ballot measures, Navy Site** and **Library/Community Center**. Format gives proponents three minutes to speak with ten-minute question/answer period followed by three minutes for opponent with ten-minute question/answer period. *Purpose of hearing is to give voters opportunity to gather information rather than to debate issue.*

SF JAIL REPLACEMENT PROJECT: Introduction by Lt Michael Levine and summary by KMD Architect KMD Michael Wang.

Mary Griffin (*Government Liaison Team Member*)/**Bay Area Council** and **Bay Area Alliance for Sustainable Development** outlined *Draft Compact for Sustainable Bay Area* and requested adoption of Resolution supporting concept; similar resolutions were unanimously adopted by Millbrae City Council and SMC Board of Supervisors.

Resolution 2001-37 Supporting Development and Adoption of Bay Area Alliance *Draft Compact* was introduced by Vice Mayor Ruane and unanimously adopted by roll call vote.

Rose Urbach, Euclid Avenue, questioned how San Bruno can maintain quality of life when impacted by transportation noise, congestion, pollution, etc.

UNFINISHED BUSINESS

a. **BART**

Lomita Park Outfall Relocation Project: **Public Works Director Munns** recommended (1) appropriate \$375,000 from Wastewater System Replacement Fund, and (2) authorize City Manager to enter into all necessary agreements with BART and Tutor-Saliba/Slattery Joint Venture for construction. M/S O’Connell, Ibarra to concur in recommendation; passed unanimously.

Director Munns presented pictorial update of City improvements being constructed by BART, such as Cupid Row culvert replacement, Huntington Avenue widening, upgraded storm drainage facilities on Euclid Avenue, etc.

b. **Caltrain Ad Hoc Committee** (Ibarra/Ruane): April 23 letter from Mike Scanlon/Joint Powers Board requesting opportunity to present preliminary investigation of **Grade Separation Project** to enhance safety and service. **IT WAS AGREED** to schedule May 22.

c. **Council/Management Strategic Planning Retreat: Mayor Franzella** presented update (April 5 *Retreat Notes* included) and recommended

(1) Adopt **Three-Year Goals** and **Six-Month Objectives**; and

(2) Invite public input on May 8 on proposed **Vision Statement** and **Slogan/Motto** (*Council adoption expected May 22*).

M/S O'Connell, Ibarra to concur in recommendation; passed unanimously.

CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS

Public Works Director Munns recommended

a. **2001 Street Resurfacing Project**: Award contract to **Ghilotti Brothers Inc** for \$735,735.04; funding through Gas Tax and Measure A funds.

Margot Yapp/Nichols Consulting Engineers presented *State of the Streets*.

M/S Ibarra, Ruane to concur in recommendation; passed unanimously.

b. **Belle Air School Site - City-owned Utility Improvements**

(1) Approve allocations of \$67,400 and \$94,400 from 7th Avenue Relief Sewer Project funds and Phase IIB-2 Water Main Replacement Project funds, respectively;

(2) Authorize acceptance of \$37,000 from San Bruno Park School District for additional improvements should District choose to participate; and

(3) Approve **Trinet Construction** change order under Pacific Heights Pump Station Rehabilitation Project contract to include improvements in amount of \$161,800, or \$198,800 if District participates.

M/S Ibarra, Ruane to concur in recommendation; passed unanimously.

COMMUNICATIONS

Altino/Mary Machado, 120 Olympic Court, appealing denial of request for **tree removal** and **driveway reconstruction**.

Public Works Director Munns recommended (1) **deny** appeal, or (2) **uphold** appeal and provide policy direction to Staff.

M/S Pallas, O'Connell to **uphold** appeal of **tree removal** only, subject to planting of replacement tree (*larger than usual replacement tree*).

Recessed 9:00 pm. Reconvened 9:08 pm.

STAFF REPORTS

a. **Community Development Director Foscardo/Building Official Leonard** recommended Budget amendment not exceeding \$25,000 for purchase of leased-return, four-wheel drive vehicle for Code Enforcement Program; funded through General Fund.

M/S O'Connell, Ruane to concur in recommendation; passed unanimously.

b. **Finance Director O'Leary** recommended

(1) Refer rate adjustment request from **San Bruno Garbage Company** to Solid Waste Ad Hoc Committee (Franzella/Ruane) for review/recommendation and schedule May 22 public hearing.

IT WAS AGREED to concur in recommendation.

(2) Authorize agreement with **AT&T Wireless Services** for **CMT Partners Government Entity Program**; allows cooperative purchasing with State for cellular phone services (*agreement available for review in City Clerk's Office*).

M/S Ruane, Ibarra to concur in recommendation; passed unanimously.

(3) Schedule public hearing for **Enterprise Budgets** (*oral*). **IT WAS AGREED** to schedule hearing **Tuesday, June 26, 4:30 pm**, prior to regular meeting.

REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Norma Bureau Elias, Crestmoor Drive, apologized for March 27 comment and expressed concern for loss of trees, indicating San Bruno is only Peninsula city without Heritage Tree Ordinance.

REPORT OF COMMISSIONS, BOARDS & COMMITTEES

a. **Downtown Improvement Plan Ad Hoc Committee** (Ruane/Ibarra) recommended adopt 20 key elements of Plan (*in no specific order*) and direct Committee to work with Staff to establish priorities and identify funding.

Note: Elements outlined in Staff Report address traffic/pedestrian circulation, parking, transit accessibility, streetscape/landscaping, garbage, Downtown Library site, redevelopment, and renaming street “The Avenue”.

M/S O’Connell, Franzella to concur in recommendation; passed unanimously.

b. **Oral Updates**

--**Youth Committee** (Ibarra): *Posy Parade* June 3/*Technology in Bloom*, five marching bands; 1st annual *Posy Parade Youth Dance* June 2 (6th, 7th and 8th graders)

--**Beautification Task Force** (O’Connell): *Operation Clean Sweep* May 5, web site for registration, hot line 616-7145; web site for Beautification Awards applications

NEW BUSINESS: None

Mayor Franzella thanked **San Bruno Garden Club** for beautiful floral displays at each meeting.

CLOSED SESSION: None

ADJOURNMENT

There being no further business to transact, meeting was adjourned at 9:33 pm.

Foregoing minutes approved by
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Respectfully submitted,

Terri Rasmussen, City Clerk

Larry Franzella, Mayor